

TOWN OF SPENCER  
SPECIAL MEETING OF TOWN COUNCIL  
JUNE 19, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney.

The primary purpose of the meeting was to consider matters related to annexation.

Mr. Lorenz reviewed various legal matters relating to annexation including public hearings and waiting periods.

Current consideration for annexation are: Southwest Quarter of Section 19, Rostone/Greenbriar area, and east side of County Fair Grounds.

Fiscal plans were presented for each of the areas: Mr. Stantz moved to approve the fiscal plans for the areas under consideration and the motion passed.

Matter of Planning (and Zoning) for areas being considered shall be referred to the Spencer Plan Commission.

Adjournment: Mr. Stantz moved to adjourn and the motion passed.

Approved: July 7, 2008

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President

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Member

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Member

Attested:

Linda Simmerman, Clerk Treasurer